

[\[View Notes\]](#)

05-19-98 TUESDAY, MAY 19, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend Dan Clark, First Presbyterian
Church of North Hollywood (3).

Pledge of Allegiance led by Ellis Wilson, Commander, Post No.
11087, Veterans of Foreign Wars of the United States (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICES OF CLOSED SESSION

Notes for: 05-19-98

Info	Notes
08/22/1999 12:30:41	Index page

05-19-98.1 CS-1.

PUBLIC EMPLOYMENT - EVALUATION
OF PERFORMANCE/APPOINTMENT

The Board met in Closed Session to discuss the evaluation of performance and appointment of a volunteer worker without compensation by the Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

ADOPTED THE COMMISSION FOR CHILDREN AND FAMILIES RECOMMENDATION TO
INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO EXERCISE HER AUTHORITY
UNDER COUNTY CODE SECTIONS 6.06.010(1) AND 6.28.060 TO HIRE HAL BROWN AS

A

VOLUNTEER WORKER WITHOUT COMPENSATION; AND ASSIGN HAL BROWN TO THE
COMMISSION TO ASSIST IN ITS CASE REVIEW FUNCTION

The vote of the Board members was:

Supervisor Molina - Absent
Supervisor Yaroslavsky - Aye
Supervisor Knabe - Aye
Supervisor Antonovich - Aye
Supervisor Burke - Aye

(CONTINUED ON NEXT PAGE)

05-19-98.2 NOTICES OF CLOSED SESSION (Continued)

05-19-98.2.1 CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

The Board met in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

05-19-98.2.2 70 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (A) of a Government Code Section 54956.9)

AIDS Healthcare Foundation v. COLA, Case No. BC 172839 AIDS Healthcare Foundation v. COLA, Case No. BC 185623

CONTINUED TO CLOSED SESSION ON TUESDAY, JUNE 2, 1998

Absent: None

Vote: Unanimously carried

05-19-98.2.3 CS-4.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representative, pursuant to Government Code Section 54957.6.

05-19-98.3 S E T M A T T E R S

10:00 a.m.

05-19-98.3.1 67

Presentation of plaque to The Honorable Ruben Ramirez Lezcano, commemorating his appointment as Consul General of Paraguay in Los Angeles, as arranged by the Chair.

05-19-98.3.2 67

Presentation of scroll honoring Linda Gaul, Mental Health Education Consultant, Department of Mental Health, as the May 1998 County Employee-of-the-Month, as arranged by Supervisor Burke.

05-19-98.3.3 67

Presentation of scroll and plaque to the Pacific Hills High School Bruins Basketball Team on winning the 1998 State C.I.F. Division V Basketball Championship, as arranged by Supervisors Yaroslavsky and Knabe.

05-19-98.3.4 67

Presentation of scroll to St. Bernard's Vikings Girls Basketball Team for winning the C.I.F. Division I State Championship Title, as arranged by Supervisor Knabe.

05-19-98.3.5 67

Presentation of scroll to Sandra Gibson, in recognition of her outstanding service to the Los Angeles County Arts Commission and her dedicated service to the Public Corporation for the Arts, as arranged by Supervisor Knabe.

(CONTINUED ON NEXT PAGE)

05-19-98.4 S E T M A T T E R S (Continued)

10:00 a.m. (Continued)

05-19-98.4.1 67

Presentation of scroll to Madjid Hashemi, Department of Public Works' 1998 Employee-of-the-Year, as arranged by Supervisor Knabe.

05-19-98.4.2 67

Presentation of scroll to Jennifer Hodgins for participating in The GTE Big Ride Across America to raise vital funds for the American Lung Association, as arranged by Supervisor Antonovich.

05-19-98.4.3 67

Presentation of scrolls to the winners of the Plan-it Earth Environmental Project, as arranged by Supervisor Antonovich.

05-19-98.4.4 67

Presentation of scrolls commending 14 registered nurses for their outstanding work in providing quality patient care, as arranged by Supervisor Antonovich.

05-19-98.4.5 67

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

05-19-98.5 S E T M A T T E R S (Continued)

10:30 a.m.

05-19-98.5.1 72 S-1.

Presentation by the Registrar-Recorder/County Clerk regarding the new "Open" Primary Election which allows every registered voter the option of voting for any candidate, regardless of the party affiliation of the voter or candidate. AFTER DISCUSSION, NO ACTION WAS TAKEN

11:00 a.m.

05-19-98.5.2 74 S-2.

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: AFTER DISCUSSION, NO ACTION WAS TAKEN Documents on file in Executive Office.

MAY - Initiatives relating to making youth workforce-ready.

11:30 a.m.

05-19-98.5.3 75 S-3.

Report from the Chief Administrative Officer regarding Governor Wilson's proposal to reduce the vehicle license fee, as arranged by Supervisor Burke. THE BOARD REAFFIRMED ITS SUPPORT FOR THE RETURN OF PROPERTY TAX REVENUE TO LOCAL GOVERNMENT, AND ITS OPPOSITION TO A VEHICLE LICENSE FEE REDUCTION UNLESS A BACKFILL OF MONEY FROM THE VEHICLE LICENSE FEE IS CONSTITUTIONALLY PROTECTED

Absent: None

Vote: Supervisor Antonovich voted no on this action.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 19, 1998

9:30 A.M.

05-19-98.5.4 2-D 1-D.

Recommendation: Authorize the Executive Director to negotiate and execute

a Development Agreement with the West Hollywood Community Housing Corporation, to provide two loans in total amount of \$1,060,961, using HOME Investment Partnerships Program funds, to pay for costs that are

determined eligible for California Low Income Housing Tax Credits, to develop two affordable 10-unit multifamily housing projects, to be located

at 1151-55 Detroit St. and 1212 Detroit St., City of West Hollywood (3), effective following execution by all parties; and authorize the Executive Director to impose requirements necessary to implement the project, including those related to affordable housing financial programs and to execute additional documents, as necessary for the implementation of the program. APPROVED (CRON NO. 98132LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.5.5 4-D 2-D.

Recommendation: Approve and authorize the Executive Director to purchase "all risk" property insurance, excluding earthquake coverage, for the Community Development Commission under a joint purchase program with the Housing Authority through the Commission's and the Housing Authority's insurance broker Robert F. Driver Company, Inc., at an annual premium cost

not to exceed \$89,000, for the period of May 15, 1998 to May 15, 1999. APPROVED (CRON NO. 98128LAC0012) Attachments on file in Executive Office. (Relates to Agenda No. 1-H)

Absent: Supervisor Molina

Vote: Unanimously carried

05-19-98.6 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-19-98.6.1 3-D 3-D.

Recommendation: Approve and authorize the Executive Director to execute amendment and all related documents to the development agreement with 5159 Clara St. L.P. (Developer) to increase a HOME Investment Partnerships Program (HOME) Predevelopment/Construction Loan from \$300,000 to \$400,000 and reduce a Community Development Block Grant Acquisition/Pre-development Loan from \$400,000 to \$300,000 for the 36-unit affordable senior housing development located at 5159 Clara St., City of Cudahy (1), effective upon execution by all parties; and authorize the Executive Director to prepare and execute all documents necessary to subordinate the HOME Predevelopment/Construction Loan to other construction financing. APPROVED (CRON NO. 98133LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 19, 1998

9:30 A.M.

05-19-98.6.2 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to purchase "all risk" property insurance, excluding earthquake coverage, for the Housing Authority under a joint purchase program with the Community Development Commission, through the Housing Authority's and Commission's insurance broker, Robert F. Driver Company, Inc., at an annual premium cost not to exceed \$89,000, for the period of May 15, 1998 to May 15, 1999. APPROVED (CRON NO. 98128LAC0012) Attachments on file in

Executive

Office. (Relates to Agenda No. 2-D)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 19, 1998

9:30 A.M.

05-19-98.6.3 2-PA 1-PA.

Recommendation: Approve and instruct the Chair to sign amendment to Garage Construction agreement between the County, the Parking Authority and Walt Disney Concert Hall I, Inc. (Disney I) to provide that all costs hereafter for the Concert Hall (1), the site and the refinishing and completion of the garage will be paid by Disney I and will not be the responsibility of the County, and to release the County's \$13.6 million security interest held in trust, and provide \$11.4 million in garage savings be used to pay for the completion of the parking garage and concert hall; also approve and instruct the Chair to sign amendment to the

Concert Hall Master Lease with Disney I, which details the improvements that Disney I will be obligated to construct. CONTINUED TWO WEEKS (6-2-98) (CRON NO. 98133LAC0014) Attachments on file in Executive Office. (Relates to Agenda No. 20)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 19, 1998

9:30 A.M.

05-19-98.6.4 2-P 1-P.

Recommendation: Approve the City of Calabasas' request to extend by three years, past the November 29, 1997 expenditure deadline established by the Board, the project performance period of the grant funded by the Safe Neighborhood Parks Proposition of 1992 for the development of the Calabasas/Agoura Hills Community Center (3). CONTINUED ONE WEEK (5-26-98) (CRON NO. 98128LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.6.5 3-P 2-P.

Recommendation: Approve appropriation adjustments, in net amount of \$5,295,000, for various Department of Beaches and Harbors capital project improvements to properly identify the projects' funding source and to transfer \$65,000 from the Regional Park and Open Space District

Assessment

Grant Fund to the Beaches and Harbors Assessment Project Fund, and \$5,230,000 from the District Bond Project Fund to the Beaches and Harbors Bond Project Fund; and find that action is exempt from the California Environmental Quality Act. REFERRED BACK TO THE DIRECTOR OF PARKS AND RECREATION (CRON NO. 98128LAC0017) Attachments on file in Executive Office. (Relates to Agenda No. 21)

Absent: None

Vote: Unanimously carried

05-19-98.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

05-19-98.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Antonovich

Barbara L. Boone+, Los Angeles County Task Force on Nutrition; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Certified Milk Producers

James R. Privitera, M.D., Los Angeles County Milk Commission

Director, Department of Public Social Services

Lisa Nunez, Family Support Advisory Board

Absent: None

Vote: Unanimously carried

05-19-98.7.2 3 2.

Recommendation as submitted by Supervisor Molina: Donate ten triple beam balance scales, which have been identified as surplus property by the Sheriff's Department, to Second Street Elementary School in the Boyle Heights area to support students in their science research. APPROVED
(CRON NO. 98133LAC0003)

Absent: None

Vote: Unanimously carried

05-19-98.7.3 71 3.

Recommendation as submitted by Supervisors Burke and Antonovich: Support re-payment of the Fiscal Year 1996-97 \$10 million loan from the Department of Mental Health to the Department of Children and Family Services, to come from indigent care match for mental health services claimed under

the

Section 1115 Waiver; and instruct the Chief Administrative Officer to increase the Department of Mental Health's Fiscal Year 1998-99 County budget appropriation by \$10 million, to be funded by Section 1115 Waiver funds, including overrealization of Section 1115 Waiver revenues in excess of the Fiscal Year 1997-98 budget. APPROVED (CRON NO. 98133LAC0030)

Absent: None

Vote: Unanimously carried

05-19-98.8 BOARD OF SUPERVISORS (Continued)

05-19-98.8.1 4 4.

Recommendation as submitted by Supervisor Burke: Proclaim the month of June 1998 as "Safety Month" throughout Los Angeles County to promote safety and health as a way of life and to emphasize the importance of safety and health in daily activities, from on-the-job-tasks, to home workshop projects and to recreational activities. APPROVED (CRON NO. 98132LAC0001)

Absent: None

Vote: Unanimously carried

05-19-98.8.2 5 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$280, excluding the cost of liability insurance, for use of Patriotic Hall for a Food and Health Inspection Forum hosted by Supervisor Burkes' Office, the Department of Health Services and the Food Industry Business Roundtable, for food handlers to discuss the health inspection process, to be held June 4, 1998. APPROVED (CRON NO. 98133LAC0029)

Absent: None

Vote: Unanimously carried

05-19-98.8.3 6 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$225, excluding the cost of liability insurance, for use of Picnic Area No. 4 and Baseball Diamond No. 4, at Alondra Park for the Brilliant Eyes Inc.'s picnic and baseball game, to be held June 20, 1998. APPROVED (CRON NO. 98132LAC0002)

Absent: None

Vote: Unanimously carried

05-19-98.9 BOARD OF SUPERVISORS (Continued)

[\[View Notes\]](#)

05-19-98.9.1 77 7.

Recommendation as submitted by Supervisors Yaroslavsky and Molina to:

- A. Instruct the Chief Administrative Officer, with the assistance of the Director of Health Services to draft a policy to promote public health through prudent control of County-owned sports and entertainment venues, or venues which may be used from time to time for sports or entertainment purposes, with such policy to prevent the County from accepting tobacco company sponsorship of any event on County land, and to prohibit the lessee of any County venue, or any person who is signatory to an operating agreement for use of any County venue, from accepting tobacco company sponsorship of events; additionally the draft policy should state that in a case of a long-term lease the County should seek lease amendments that accomplish the same purpose; and return the draft policy to the Board within four weeks for approval; and then send to the boards of directors and/or chief executive officers of all sports and entertainment lessees of County-owned venues for their information and action; also approve the following relating matters:

(CONTINUED ON NEXT PAGE)

Notes for: 05-19-98.9.1

Info	Notes
08/22/1999 12:33:42	Molina motion re tobacco advertising

05-19-98.10 BOARD OF SUPERVISORS (Continued)**05-19-98.10.1 77 7. (Continued)**

- B. Seek to amend the County's lease with the Los Angeles County Fair Association, or ask the Fair Association to amend any leases it may have now or in the future with any gun show promoter(s), to reflect the Board's concerns regarding gun shows on County-owned property, specifically to ensure that all firearms sales at such gun shows are conducted lawfully; with amendments to provide that it is the promoter's responsibility to ensure that no person sells firearms at a gun show who does not possess all required Federal, State and local gun dealer licenses; additionally, amendments should provide that no person may rent a table or booth, or otherwise arrange to sell firearms, at a gun show unless copies of his/her applicable Federal, State and local gun dealer licenses are on file with the promoter and available for inspection to law enforcement; and pending approval of AB 1871 or similar legislation, include in the amendments that the promoter is responsible for checking the validity of all gun dealer licenses made available to him/her by gun dealers wishing to sell guns at a gun show and should provide that the promoter is similarly responsible to contract with a law enforcement agency for this purpose, and require that the security plan for any gun show conducted at the Fairgrounds be approved by the Sheriff.

(CONTINUED ON NEXT PAGE)

05-19-98.11 BOARD OF SUPERVISORS (Continued)

05-19-98.11.1 77 7. (Continued)

- C. Support AB 1871 (Baca), or similar legislation, which will give licensed gun show promoters access to the State's centralized list of licensed gun dealers.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. WENT ON RECORD IN SUPPORT OF AB 1871 (BACA),
LEGISLATION WHICH WOULD GIVE LICENSED
GUN SHOW PROMOTERS ACCESS TO THE STATE'S
CENTRALIZED LIST OF LICENSED GUN DEALERS,
OR SIMILAR LEGISLATION

Absent: None

Vote: Unanimously carried

2. APPROVED LETTER "A" ABOVE, AS AMENDED
BY THE CHIEF ADMINISTRATIVE OFFICER'S,
MEMO DATED MAY 18, 1998, WHICH RECOMMENDS
THAT THE POLICY TO PROHIBIT TOBACCO
SPONSORSHIP BE DIRECTED AT THOSE
VENUES HAVING "NAME" OR "TITLE"
SPONSORSHIPS BY TOBACCO COMPANIES;
AND

(CONTINUED ON NEXT PAGE)

05-19-98.12 BOARD OF SUPERVISORS (Continued)

05-19-98.12.1 77 7. (Continued)

3. APPROVED LETTER "B" ABOVE, AS REVISED
BY SUPERVISOR YAROSLAVSKY TO CHANGE
THE LAST PHRASE TO READ:

-- "WITH FINAL AMENDMENTS TO REQUIRE
THAT THE SECURITY PLAN FOR ANY GUN
SHOW CONDUCTED AT THE FAIRGROUNDS BE
REVIEWED BY THE LOS ANGELES COUNTY
SHERIFF"

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this action.

05-19-98.12.2 7 8.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, parking fee to \$1.00 per vehicle and waive 10% of the gross receipts fee in amount of \$1,800, excluding the cost of liability insurance, at Dockweiler Beach for the Los Angeles Police Revolver and Athletic Club's 20th Annual Police Memorial Relay, to be held May 30, 1998. APPROVED (CRON NO. 98133LAC0009)

Absent: None

Vote: Unanimously carried

05-19-98.13 BOARD OF SUPERVISORS (Continued)

05-19-98.13.1 8 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the County's Legislative Advocates in Washington to work with key members of Congress to ensure that the Federal

Budget for 1999 includes full funding for the following Army Corps of Engineer's public works projects that are critical to the citizens of Los Angeles County; and send a five-signature letter to various key members of Congress, expressing the Board's interest in these projects and

requesting that they contact members of the Energy and Water Appropriations Subcommittee, encouraging them to include funding for these

projects in the 1999 appropriations bill for Energy and Water Developments: INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION AND THE U.S. ARMY CORPS OF ENGINEERS REGARDING THE MARINA DEL REY DREDGING

PROJECT; AND REFERRED THE AFOREMENTIONED RECOMMENDATION BACK TO SUPERVISOR

KNABE'S OFFICE (CRON NO. 98133LAC0018)

\$69 million for the Pier 400 Project in the Port of Los Angeles

\$6.2 million for dredging Marina del Rey \$100,000 for Army Corps participation in the Los Angeles Regional Contaminated Sediment Task Force

\$1 million for completion of an environmental restoration project in the Ballona Wetlands

\$300,000 for preconstruction engineering and design work on a project to stabilize the Rancho Palos Verdes coastline

\$9.65 million for the West Basin Water Reclamation Project

\$4.5 million requested by the City of Long Beach for dredging the L.A. River Estuary

\$10 million requested by the Port of Long Beach for the Queensgate Deepening Project

Absent: None

Vote: Unanimously carried

05-19-98.14 BOARD OF SUPERVISORS (Continued)

05-19-98.14.1 9 10.

Recommendation as submitted by Supervisor Knabe: Designate the week of May 17 through 23, 1998 as "National Public Works Week," throughout Los Angeles County; urge all citizens and civic organizations to acquaint themselves with the daily challenges the County's Department of Public Works faces, and to recognize the contributions that public works' officials make to our health, safety, comfort and quality of life.
APPROVED (CRON NO. 98131LAC0027)

Absent: None

Vote: Unanimously carried

05-19-98.14.2 10 11.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of

\$385, excluding the cost of liability insurance, for use of La Mirada Regional Park for the Registrar-Recorder/County Clerk's office for its Annual Employee Picnic, to be held July 25, 1998. APPROVED
(CRON NO. 98133LAC0012)

Absent: None

Vote: Unanimously carried

05-19-98.14.3 80 12.

Recommendation as submitted by Supervisor Antonovich: Support AB 1816 (Miller and Villaraigosa), legislation which would require the Department of Health Services to update their physician resource list to include modern asthma treatments and preventative therapies for Medi-Cal patients, which will provide cost-savings to taxpayers and ultimately save children's lives; and send a letter to the California State Senate Assembly and Governor Wilson expressing the Board's support of AB 1816 and urging its passage. APPROVED (CRON NO. 98133LAC0008)

Absent: Supervisor Molina

Vote: Unanimously carried

05-19-98.15 BOARD OF SUPERVISORS (Continued)

05-19-98.15.1 11 13.

Recommendation as submitted by Supervisor Antonovich: Adopt the Youth Employment Plan for use of at-risk youth on project to replace the play equipment as well as walkway improvements to bring the play area at Crescenta Valley Park into compliance with the Americans with Disabilities

Act; and find that the Youth Employment Plan is exempt from the California

Environmental Quality Act. APPROVED (CRON NO. 98133LAC0007)

Absent: None

Vote: Unanimously carried

05-19-98.15.2 81 14.

Recommendation as submitted by Supervisor Antonovich: Award a Community Development Block Grant Advance Contract to the Foothill AIDS Project, to provide \$14,715 in CDBG funds allocated to the Fifth Supervisorial District, for operation of the HIV/AIDS Services Program, effective May 25, 1998 through June 30, 1998; and authorize the Executive Director of the Community Development Commission to prepare and execute the CDBG Advance Contract. APPROVED (CRON NO. 98133LAC0013)

Absent: Supervisor Molina

Vote: Unanimously carried

05-19-98.16 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 20

4-VOTE

05-19-98.16.1 76 15.

Recommendation: Find that the property located at 12721 S. Central Ave., Los Angeles (2), is not required for County use; approve conveyance of the

property back to the Community Development Commission since the deed specifies that the property be used exclusively for housing the homeless and the County has no current program/tenant to occupy the space for continued use as housing for the homeless; instruct the Chair to execute the gratis quitclaim deed; and find that conveyance of the property is exempt under California Environmental Quality Act. APPROVED
(CRON NO. 98133LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.17 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

05-19-98.17.1 12 16.

Recommendation: Approve and instruct the Chief Administrative Officer to enter into negotiations with the City of El Monte to exchange County-owned real property located at 3400 La Madera Ave., City of El Monte, for a suitable replacement property or properties of equal or higher value to relocate the Department of Agricultural Commissioner/Weights and Measures' Headquarters and the Probation Department's regional office to achieve greater space and operational efficiencies for both departments and to facilitate a development project of economic importance to the City; and authorize the Chief Administrative Officer to analyze, review and consider available replacement properties and return to the Board with a recommended course of action. APPROVED (CRON NO. 98133LAC0004)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.18 ADMINISTRATIVE OFFICER (Continued)

05-19-98.18.1 13 17.

Joint recommendation with County Counsel: Approve the new structure of

the County's Washington, D.C. representation program, including establishing a County Washington, D.C. office which would be responsible for leading the County's advocacy efforts; and approve the following related matters: APPROVED (CRON NO. 98133LAC0022)

Authorize the Chief Administrative Officer and County Counsel to execute the necessary contract terminations and new contracts with various firms for provision of advocacy services which are consistent with the new structure of the County's Washington, D.C. representation program;

Approve the employment of Yolanda Ruiz, as a 120-day employee, at a rate not to exceed \$40 per hour, to assist the Chief Legislative Representative in handling the administrative activities necessary to actually set up the County office in Washington, D.C.;

Authorize the Chief Administrative Officer and County Counsel to execute a five-year lease agreement with the National Association of Counties, at a total maximum annual rental cost of \$26,500, for office space for the County office in Washington, D.C.; and

Instruct the Chief Administrative Officer to make any necessary adjustments within the 1997-98 and the 1998-99 Legislative Program Budgets to implement the changes.

Absent: None

Vote: Unanimously carried

05-19-98.19 ADMINISTRATIVE OFFICER (Continued)

05-19-98.19.1 14 18.

Joint recommendations with the District Attorney: Approve and instruct the Chair to sign a 63-month lease agreement with Operating Engineers Funds, Inc., at a monthly rental rate of \$23,800, 85% subvened with State funds, with a monthly County net cost of \$3,570, for office and parking space for the District Attorney's Bureau of Family Support Operations, Criminal Prosecution Division, located at 3055 Wilshire Blvd., Suite 1100,

Los Angeles (2), effective upon completion and acceptance of tenant improvements; authorize the Interim Director of Internal Services to acquire a telephone system for the District Attorney through a competitive

bid, or if appropriate, to approve a lease agreement with the selected vendor in accordance with the established purchase agreements; approve and

authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71401 (CRON NO. 98133LAC0020)

Absent: None

Vote: Unanimously carried

05-19-98.19.2 15 19.

Joint recommendation with the Director of Public Social Services: Approve

and instruct the Chair to sign one-year option to renew lease with

GE Capital Modular Space, for modular office space located at 3401 Rio Hondo Ave., El Monte (1), to allow the Department of Public Social Services to continue its temporary operations for the reception and interview functions of the El Monte and San Gabriel District offices, at a monthly rental rate of \$5,780.55, with most of the rental costs subvented by the State and Federal governments via the established claiming process; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98133LAC0002)

Absent: None

Vote: Unanimously carried

05-19-98.20 ADMINISTRATIVE OFFICER (Continued)

05-19-98.20.1 86 20.

Recommendation: Approve and instruct the Chair to sign amendment to Garage Construction agreement between the County, the Parking Authority and Walt Disney Concert Hall I, Inc. (Disney I) to provide that all costs hereafter for the Concert Hall (1), the site and the refinishing and completion of the garage will be paid by Disney I and will not be the responsibility of the County, and to release the County's \$13.6 million security interest held in trust, and provide \$11.4 million in garage savings be used to pay for the completion of the parking garage and concert hall; also approve and instruct the Chair to sign amendment to the Concert Hall Master Lease with Disney I, which details the improvements that Disney I will be obligated to construct. CONTINUED TWO WEEKS (6-2-98) (CRON NO. 98133LAC0014) Attachments on file in Executive

Office. (Relates to Agenda No. 1-PA)

Absent: None

Vote: Unanimously carried

05-19-98.21 BEACHES AND HARBORS (3 and 4) 21

05-19-98.21.1 16 21.

Recommendation: Approve capital projects to improve public access, safety and enjoyment at Cabrillo, Dan Blocker, Las Tunas, Manhattan, Marina del Rey, Santa Monica and Zuma beaches (3 and 4), in total estimated amount of \$5,341,000, funded with Regional Park and Open Space District's Bond Project Funds and the Assessment Grant Project Fund.
REFERRED BACK TO THE DEPARTMENT OF BEACHES AND HARBORS
(CRON NO. 98133LAC0001) (Relates to Agenda No. 2-P)

Absent: None

Vote: Unanimously carried

05-19-98.22 CHILDREN AND FAMILY SERVICES (1) 22 - 25

05-19-98.22.1 82 22.

Recommendation: Approve and instruct the Chair to sign agreement with Jim Storey, in amount not to exceed \$80,012, to provide consultant services to complete the implementation of the Child Welfare Services/Case Management System, effective June 1, 1998 through November 30, 1998. APPROVED AGREEMENT NO. 71411 (CRON NO. 98128LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.22.2 86 23.

Recommendation: Approve the Emergency Shelter Care Program Form Agreement for Fiscal Year 1998-99; authorize the Director to execute the form agreements with licensed foster parents to provide emergency placement resources in the community for abused and neglected children as an alternative to MacLaren's Children's Center, in total amount of \$720,000, with a 92.5% State and Federal revenue share and a 7.5% net County cost, effective July 1, 1998 through June 30, 1999. CONTINUED TWO WEEKS (6-2-98) (CRON NO. 98128LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.22.3 17 24.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the California Department of Education (CDE) to increase the maximum reimbursable amount by \$1,625 from \$1,388,454 to \$1,390,079, to be utilized to cover program costs related to child care services as allowed by CDE and to amend the funding terms and conditions as required by CDE. APPROVED AGREEMENT NO. 71038, SUPPLEMENT 1
(CRON NO. 98128LAC0006)

Absent: None

Vote: Unanimously carried

05-19-98.23 CHILDREN AND FAMILY SERVICES (Continued)

05-19-98.23.1 18 25.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign

amendment to agreement with CDSNet, Inc., to increase contract sum for Fiscal Year 1997-98 by \$10,000 from \$100,000 to \$110,000, 80% Federal/State funded with a 20% net County cost, to provide continuous and uninterrupted vital statistic document procurement services, including copies of birth, marriage, divorce and death certificates which are necessary for the Department's case workers to determine a child's eligibility for receiving services and financial assistance, effective July 1, 1997 through June 30, 1998. APPROVED AGREEMENT NO. 68463, SUPPLEMENT 2 (CRON NO. 98128LAC0004)

Absent: None

Vote: Unanimously carried

05-19-98.24 COMMISSION FOR WOMEN 26

05-19-98.24.1 19 26.

Recommendation: Authorize travel expenditures for five members of the Commission for Women, one from each Supervisorial District, in amount not to exceed \$900 per person, to attend the California Association of Commissions for Women 1998 Annual Convention, to be held August 13 through 15, 1998 in San Francisco; also authorize travel expenditures for the Chair of the Commission for Women's Domestic Violence Committee, in amount not to exceed \$1,000, to attend the National Coalition Against Domestic Violence 8th National Conference, to be held July 17 through 19, 1998 in Colorado. APPROVED (CRON NO. 99032LAC0006)

Absent: None

Vote: Unanimously carried

05-19-98.25 CONSUMER AFFAIRS (4) 27 - 28

05-19-98.25.1 20 27.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to UCTC of Los Angeles County Inc., for the Hacienda Heights unincorporated area (1, 4 and 5) to June 30, 1999, and providing a 10% discount to economically disadvantaged subscribers, including senior citizens, and continued funding for a non-profit access programming group. APPROVED (CRON NO. 98133LAC0024) Attachments on file in Executive Office. (Relates to Agenda No. 71)

Absent: None

Vote: Unanimously carried

05-19-98.25.2 21 28.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to UCTC of Los Angeles County Inc., for the

South Whittier unincorporated area (1 and 4) to June 30, 1999, and providing a 10% discount to economically disadvantaged subscribers, including senior citizens, and continued funding for a non-profit access programming group. APPROVED (CRON NO. 98133LAC0025) Attachments on file in Executive Office. (Relates to Agenda No. 72)

Absent: None

Vote: Unanimously carried

05-19-98.26 CORONER (5) 29

05-19-98.26.1 83 29.

Recommendation: Instruct County Counsel to provide legal representation for Department of Coroner medical staff in connection with administrative proceedings before the Medical Board of California. THE BOARD HELD THE ITEM FOR DISCUSSION IN CLOSED SESSION

DURING CLOSED SESSION, THE BOARD RECEIVED AND FILED THE RECOMMENDATION OF THE CHIEF MEDICAL EXAMINER-CORONER (CRON NO. 98133LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

05-19-98.27 HEALTH SERVICES (Committee of Whole) 30 - 32

05-19-98.27.1 22 30.

Recommendation: Adopt resolution, as required by the California Integrated Waste Management Board, authorizing an application for Landfill Enforcement Assistance Grant funds for Grant Year 1998-99, in total amount of \$83,000, to support solid waste landfill permit and inspection programs throughout Los Angeles County (All Districts), effective July 1, 1998 through June 30, 1999. ADOPTED (CRON NO. 98126LAC0002)

Absent: None

Vote: Unanimously carried

05-19-98.27.2 23 31.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Western University of Health Sciences to add Rancho Los Amigos Medical Center (Rancho) as an additional training site for the physical therapy services training program, to include osteopathic medical student services as a training program at Rancho, and to make various other program revisions, at no cost to County, effective upon Board

approval and continuing until either party terminates at the end of a school year. APPROVED (CRON NO. 98133LAC0023)

Absent: None

Vote: Unanimously carried

05-19-98.27.3 79 32.

Recommendation: Approve and instruct the Director to sign the State/County Agreement with the State of California Managed Risk Medical Insurance Board for the County's Community Health Plan Healthy Families Program, the State designated "Community Provider Plan" for Los Angeles County, effective May 1, 1998 through June 30, 2000; also approve the following related matters: (CRON NO. 98133LAC0016) Attachments on file in Executive Office.

Approve and authorize the Director to finalize and execute a Memorandum of Understanding for the California Children Services Program, and approve and authorize the Directors of Health Services and Mental Health to finalize and execute a Memorandum of Understanding between their respective County Departments as required under the State/County agreement;

(CONTINUED ON NEXT PAGE)

05-19-98.28 HEALTH SERVICES (Continued)

05-19-98.28.1 79 32. (Continued)

Ratify the related County/Provider Subcontract Program and authorize the Director of Health Services to commence Community Health Plan Healthy Families Program services, effective May 1, 1998 or later through June 30, 2000, with various selected providers, including a separate network agreement with Universal Care, Inc.;

Authorize the Director to expand the Community Health Plan Healthy Families Program network Countywide with interested providers by contracting with private primary/specialty providers who affiliate with the private hospitals for inpatient services, in addition to contracting with the private primary care only providers who affiliate with County hospitals for specialty and inpatient services; and

Approve and authorize the Director to offer and execute the appropriate Board-approved Community Health Plan Healthy Families Program form agreements at the appropriate Board approved rates, effective May 1, 1998 or later through June 30, 2000 to various interested providers.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF HEALTH SERVICES RECOMMENDATIONS AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH THE NUMBER OF CONTRACTS ACTUALLY SIGNED BY THE 86 PRIVATE CONTRACTORS; AND

B. INSTRUCTED THE EXECUTIVE OFFICER
OF THE BOARD TO SEND A LETTER TO
GOVERNOR WILSON, THE STATE MANAGED RISK
MEDICAL INSURANCE BOARD, ASSEMBLYMAN
GALLEGOS AND THE RESPECTIVE LEADERS OF
THE STATE ASSEMBLY AND SENATE, CONVEYING
THE COUNTY'S OPPOSITION TO AB 1373 AND
IT'S SUPPORT FOR RETENTION OF THE COMMUNITY
HEALTH PLAN AS THE SOLELY DESIGNATED
COMMUNITY PROVIDER PLAN IN LOS ANGELES
COUNTY'S HEALTHY FAMILIES PROGRAM

Absent: Supervisor Molina

Vote: Unanimously carried

05-19-98.29 INTERNAL SERVICES (3) 33

05-19-98.29.1 24 33.

Recommendation: Find that the services can be performed more economically
by independent contractors; award and instruct the Chair to sign contracts
with the following contractors for grounds/landscape services at various County facilities, effective June 1, 1998 for a period of two years with three one-year renewal options; authorize the Interim Director to extend the agreements on a month-to-month term at the end of each contract term, not to exceed six months, and to increase contract costs should facilities
need to be added to the agreements, under the same conditions of the base contract; and authorize the Interim Director to award contract renewals for each of the three one-year renewal options: APPROVED AGREEMENT NOS.

71405, 71406, 71407, 71408, 71409 AND 71410 (CRON NO. 98131LAC0028)
Attachments on file in Executive Office.

Plant-Terra Landscape, at a first-year cost of \$14,864
Pacific Landscape, at a first-year cost of \$50,853
Far East Landscape, at a first-year cost of \$25,254

Absent: None

Vote: Unanimously carried

05-19-98.30 MENTAL HEALTH (5) 34 - 36

05-19-98.30.1 25 34.

Recommendation: Approve and instruct the Chair to sign agreement with
EDS
Corporation to provide claims processing services for Phase II of Medi-
Cal
Consolidation, at a maximum contract amount of \$1,434,835, effective
April 13, 1998 to June 30, 1999; and instruct the Acting Director to
advise the State Department of Health Services of the Board's action.
APPROVED AGREEMENT NO. 71402 (CRON NO. 98133LAC0010)

Absent: None

Vote: Unanimously carried

05-19-98.31 MENTAL HEALTH (Continued)

05-19-98.31.1 26 35.

Recommendation: Approve the Out-of-State Child Placement Mental Health Services Agreement format; also approve the use of one new General Mental Health Services Exhibit which describes and defines the array of mental health treatment services to be provided to seriously emotionally disturbed children and adolescents placed into out-of-state residential care programs pursuant to an Individualized Education Plan; authorize the Acting Director to prepare and execute 12 Out-of-State Child Placement Mental Health Services Agreements to allow for continuous, uninterrupted services to severely emotionally disturbed children and adolescents already placed in various out-of-state facilities for Fiscal Years 1998-99, 1999-2000 and 2000-2001, fully funded by the State; and authorize the Acting Director to prepare and sign amendments to the Out-of-State Child Placement Mental Health Services Agreements provided that the County's total payments to a contractor under each agreement for the fiscal year shall not exceed what the Board has appropriated as sufficient funds in the Department's budget to fund the amendments. APPROVED (CRON NO. 98133LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.31.2 27 36.

Recommendation: Approve and authorize the Acting Director to execute the following agreements which are due to expire June 30, 1998; authorize the Acting Director to prepare and sign amendments to the agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount and that the Board has appropriated sufficient funds in the Department's budget to fund the amendments to the agreements;

and instruct the Acting Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 98133LAC0006)
Attachments on file in Executive Office.

29 mental health services agreements with various providers to allow for continuous, uninterrupted services to severely and persistently mentally ill adults and acutely and severely mentally disturbed children, adolescents and their families, in amount of \$62,777,813 for Fiscal Year 1998-99, \$62,777,813 for Fiscal Year 1999-2000 and \$57,887,450 for Fiscal Year 2000-2001;

(CONTINUED ON NEXT PAGE)

05-19-98.32 MENTAL HEALTH (Continued)

05-19-98.32.1 27 36. (Continued)

3 consultant services agreements to provide for assistance in the development and operation of housing for chronically, mentally ill adults, in amount of \$428,200 for Fiscal Year 1998-99, \$200,000 for Fiscal Year 1999-2000 and \$200,000 for Fiscal Year 2000-2001; and

1 Mental Health Services Agreement Negotiated
Rate - Acute Psychiatric Intensive Inpatient
Hospital Services with Charter Behavioral Health System of Southern California/Charter Oak, to provide psychiatric in-patient services to indigent/uninsured adults, in amount of \$1,175,300 for Fiscal Years 1998-99, 1999-2000 and 2000-2001.

Absent: None

Vote: Unanimously carried

05-19-98.32.2 28 37.

Recommendation: Approve appropriation adjustment to allocate an additional \$30,000 of Quimby Accumulated Capital Outlay (ACO) funds, for the General development of Dr. Richard H. Rioux Memorial Park, Phase I at Stevenson Ranch (5), Specs. 96-0960, C.P. Nos. 70837 and 70446; award and instruct the Chair to sign contract with Advanced Construction for the project, in amount of \$1,382,800, funded by the Safe Neighborhood Parks Proposition of 1992; and authorize the Director to approve change orders and contingencies up to a maximum amount of \$138,280. APPROVED AGREEMENT NO. 71403 (CRON NO. 98128LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.33 PARKS AND RECREATION (Continued)

05-19-98.33.1 29 38.

Recommendation: Approve appropriation adjustment to allocate \$153,000 of Quimby Accumulated Capital Outlay (ACO) funding to the Play Area General Improvement project at various First Supervisorial District parks, Specs. 97-1080, C.P. Nos. 88828 and 88677; award and instruct the Chair to sign contract with Terra-Cal Construction for the project, in amount of \$606,140, funded through the Regional Park and Open Space District and Quimby ACO funds; authorize the Director to approve change orders and contingencies up to a maximum amount of \$60,614. APPROVED AGREEMENT NO. 71404 (CRON NO. 98128LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.33.2 30 39.

Recommendation: Reject construction bid received April 13, 1998, for the various San Gabriel First District Parks General Refurbishment-Phase I, Specs. 97-3000; adopt Plans and Specifications No. 98-3070, for general

refurbishment at Bassett and Valleydale Parks (1); advertise and set June 22, 1998 for bid opening on Phases I and II, at an estimated combined construction cost of \$450,000 to \$515,000, funded by the Regional Park and Open Space District; adopt the Youth Employment Plan; and find that Phase II project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98128LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.34 PROBATION (1) 40 - 41

4-VOTE

05-19-98.34.1 31 40.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to accept National Institute of Justice Grant funds in amount of \$10,721, to participate in a study and evaluation of the Los Angeles County Aftercare Substance Abuse Program, previously known as the Juvenile Drug Treatment Boot Camp Program for minors age 16 to 18, to be conducted by the California State University at San Marcos; authorize the expenditure of grant funds to further the Boot Camp Program services for wards at Camp Munz and Camp Mendenhall (3), and to offset the costs of Probation personnel travel and expenses related to the project including presentations at professional conferences; and approve appropriation

adjustment in amount of \$7,000 to offset Probation Department expenses from March 1, 1998 through June 30, 1998. ADOPTED
(CRON NO. 98128LAC0011)

Absent: None

Vote: Unanimously carried

3-VOTE

05-19-98.34.2 32 41.

Recommendation: Approve appropriation adjustment in amount of \$3,780,000 to reallocate funding to cover projected over expenditures of salaries and employee benefits and service and supplies in the Residential Treatment Bureau, in addition to an unanticipated increase in the Care of Court Wards budget for juvenile placement costs; and approve interim hiring and promotional authority to fill 77 Deputy Probation Officer II and 5 Supervising Deputy Probation Officer items in excess of the Department's staffing ordinance, for the CRASH and CLEAR Programs, Juvenile Placement, Juvenile Prevention Contracts, the Bench Warrant Pickup Unit and other critical juvenile positions. APPROVED (CRON NO. 98121LAC0002)
Attachment on file in Executive Office

Absent: None

Vote: Unanimously carried

05-19-98.35 PUBLIC LIBRARY (2) 42

4-VOTE

05-19-98.35.1 33 42.

Recommendation: Approve the acceptance of various grants, donations and other revenues in total amount of \$439,000, obtained in Fiscal Year 1997-98 year-to-date; authorize the County Librarian to act as agent for the County to conduct negotiations, execute payment requests and other documents necessary for the completion of the program and to meet the conditions of the grants; and approve the following appropriation adjustments to accomplish the objectives of the grants and gifts: APPROVED (CRON NO. 98127LAC0001) Attachments on file in Executive Office.

Appropriation adjustment in amount of \$217,000, to reflect funds available from additional State and Federal revenue to purchase books and materials including those available in other languages for all library locations; and

Appropriation adjustment in amount of \$545,000, to reflect unanticipated revenues including donation assistance by cities and allocation by other agencies, to purchase microcomputer equipment and supplies, books and materials and added hourly staffing necessary to establish additional homework help centers, participate in grant funded outreach program and refurbish libraries using grants and donations.

Absent: None

Vote: Unanimously carried

05-19-98.36 PUBLIC WORKS (4) 43 - 62

4-VOTE

05-19-98.36.1 34 43.

Recommendation: Approve and instruct the Chair to sign lease agreement with Argubright Construction for approximately 9,000 sq. ft., to construct one aircraft hangar at Whiteman Airport, Pacoima (3), to provide facilities for business aircraft and their crews or storage space for multiple aircraft of various sizes, at a monthly rental rate of \$100 for the six-month construction phase and an initial annual rental rate of \$6,480, effective June 1, 1998 for 30 years. APPROVED AGREEMENT NO. 71398 (CRON NO. 98131LAC0004)

Absent: None

Vote: Unanimously carried

3-VOTE

05-19-98.36.2 35 44.

Recommendation: Award and instruct the Chair to sign an agreement with Chambers Group, Inc., to conduct the biological mitigation measures required to implement the San Gabriel Canyon Sediment Management Plan at a cost of \$375,000, funded by the Flood Control District. APPROVED AGREEMENT NO. 71399 (CRON NO. 98132LAC0008)

Absent: None

Vote: Unanimously carried

05-19-98.36.3 36 45.

Recommendation: Award and instruct the Chair to sign agreement with TRC North American Weather Consultants, to provide cloud seeding services at a cost of \$190,000 during the first contract term ending September 15, 1999, effective upon Board approval; and authorize the Director to extend the contract on an annual basis for three additional storm seasons at an estimated maximum cost of \$500,000. APPROVED AGREEMENT NO. 71400 (CRON NO. 98132LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.37 PUBLIC WORKS (Continued)

05-19-98.37.1 37 46.

Recommendation: Award and instruct the Chair to sign contract with Aladdin Rubbish Service for refuse collection and disposal and material and green waste recycling services for the Malibu Garbage Disposal District (3), effective July 1, 1998 through June 30, 2003; and authorize the Director to encumber an annual amount of \$418,283.16. APPROVED AGREEMENT NO. 71397 (CRON NO. 98131LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.37.2 38 47.

Recommendation: Receive and file the Sewer Service Charge Annual Report for Fiscal Year 1998-99 for the Los Angeles County Sewer Maintenance Districts; adopt resolution authorizing a loan of \$206,000 from the Marina

Sewer Maintenance District to the Trancas Zone of the Consolidated Sewer Maintenance District to supplement homeowners' one-time payments to fully fund the treatment plant rehabilitation project; advertise and set June 23, 1998 at 9:30 a.m. for hearing to consider: a) the Sewer Service Charge Report for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; b) an increase in the additional annual

zone sewer service charge for the Trancas Zone of \$94, from \$765 to \$859 per sewage unit; c) an additional one-time charge of \$3,170 per sewage unit in Fiscal Year 1998-99 or a payment of \$2,422 per sewage unit in Fiscal Year 1998-99 and a five-year increase of \$181 in the annual sewer service charge, from \$859 to \$1,040, beginning in Fiscal Year 1999-2000 for the Trancas Zone to fund plant rehabilitation; d) a reduction in the additional annual zone sewer service charge for the Foxpark Drive Zone of \$24.84, from \$89.84 to \$65 per sewage unit; and e)

a

reduction on the annual sewer service charge for the Marina Sewer Maintenance District of \$50 from \$270 to \$220 per sewage unit. ADOPTED (CRON NO. 98131LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.38 PUBLIC WORKS (Continued)

05-19-98.38.1 39 48.

Recommendation: Consider and approve the Negative Declaration (ND) for the Old Topanga Canyon Road Project, unincorporated Topanga Canyon area (3), for roadway improvements to protect the roadway by controlling surface flows to minimize the erosion along Topanga Canyon Blvd., to increase pedestrian and vehicular safety; find that the project will not have a significant effect on the environment or adverse effect on wildlife

resources and that the ND reflects the independent judgement of the County; also adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize the Director to carry out the project and to file a Certificate of Fee Exemption for the project. CONTINUED TWO

WEEKS (6-2-98) (CRON NO. 98131LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.38.2 40 49.

Recommendation: Approve and authorize the Director to execute all necessary documents to accept grant in amount of \$175,000, at no net County cost, from the California Energy Commission, to lease six electric cars for three years and to install charging stations at the Department's Alhambra Headquarters to assist in reducing vehicle emissions and to help demonstrate the potential of electric vehicles throughout the County.

APPROVED (CRON NO. 98131LAC0011)

Absent: None

Vote: Unanimously carried

05-19-98.38.3 41 50.

Recommendation: Adopt and advertise resolution of intention to vacate a portion of the alley west of Hawthorne Blvd., unincorporated area of Lennox (2); and set June 23, 1998 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 98131LAC0005)

Absent: None

Vote: Unanimously carried

05-19-98.39 PUBLIC WORKS (Continued)

05-19-98.39.1 42 51.

Recommendation: Adopt resolution declaring various streets (1, 4 and 5) to no longer be part of the County System of Highways, thereby relinquishing County jurisdiction due to completion of specific improvements upon them. ADOPTED (CRON NO. 98131LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.39.2 43 52.

Recommendation: Adopt resolution of summary vacation to vacate slope easements, vicinity of Baldwin Hills (2), which are no longer needed for

present or prospective use, including bicycle paths and trails; and find that vacation is exempt from the California Environmental Quality Act.

ADOPTED (CRON NO. 98131LAC0013)

Absent: None

Vote: Unanimously carried

05-19-98.39.3 44 53.

Recommendation: Approve continuation of annual paratransit services for eligible residents of the following unincorporated areas, as part of the County's Proposition A Local Return Transportation Program; authorize the Director to negotiate new or amend existing agreements and/or fare structures with the cities and providers for one or more years to continue

to provide paratransit services, financed from the Districts' allocation of Proposition A Local Return funds available in the Transit Operations Fund administered by the Department for Fiscal Year 1998-99; also approve and instruct the Chair to sign the completed amendments or agreements:

APPROVED

First Supervisorial District, at an estimated cost of \$1,159,800 (CRON NO. 98131LAC0009)

Second Supervisorial District, at an estimated cost of \$589,700 (CRON NO. 98131LAC0012)

Third Supervisorial District, at an estimated cost of \$83,100 (CRON NO. 98131LAC0029)

Fourth Supervisorial District, at an estimated cost of
\$421,000 (CRON NO. 98131LAC0014)

Absent: None

Vote: Unanimously carried

05-19-98.40 PUBLIC WORKS (Continued)

05-19-98.40.1 45 54.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), authorize the Director to pay \$14,500, to the City of Palmdale, as the District's portion of the cost to complete the second feasibility study of reclaimed water use in the Antelope Valley. APPROVED (CRON NO. 98131LAC0002)

Absent: None

Vote: Unanimously carried

05-19-98.40.2 46 55.

Recommendation: Approve continuation of the Bus Pass Subsidy Program with the Los Angeles County Metropolitan Transportation Authority (MTA), to provide subsidized monthly bus fares for eligible County residents as part of the County's Proposition A Local Return Transit Program for Fiscal Year 1998-99; authorize the Director to negotiate and the Chair to sign agreement with the MTA to continue to provide the services, financed from each Supervisorial District's allocation of Proposition A Local Return funds (All Districts). APPROVED (CRON NO. 98132LAC0005)

Absent: None

Vote: Unanimously carried

05-19-98.40.3 47 56.

Recommendation: Approve the Mountains Education Program to transport residents of unincorporated County areas to recreational facilities in the Santa Monica Mountains as part of the County's 1998-99 Proposition A Local Return Transportation Program, in total amount of \$17,200, financed from each Supervisorial District's Proposition A Local Return funds; and authorize the Director negotiate and instruct the Chair to sign an agreement and fare structure with the Santa Monica Mountains Conservancy to continue to provide the service to residents that are of low income, disadvantaged and have limited access to natural parklands. APPROVED (CRON NO. 98097LAC0030)

Absent: None

Vote: Unanimously carried

05-19-98.41 PUBLIC WORKS (Continued)

05-19-98.41.1 48 57.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED
(CRON NO. 98131LAC0010)

Establishing disabled person parking zone on the west side of Judah Ave. between a point 171 ft. and a point 191 ft. south of the south curb line of 116th Street, Del Aire area (2)

Prohibiting parking for a period longer than 15 minutes on the south side of 105th Street between a point 30 ft. and a point 50 ft. east of the east curb line of Freeman Ave., Lennox area (2)

Establishing stop controls for west bound and eastbound traffic on 6th Street at Butte St. to establish three-way stop control, San Pedro area (4)

Prohibiting parking, between the hours of 7:00 a.m. and 6:00 p.m., Sundays excepted, on the west side of Rosemead Blvd. between Mountain View Ave. and

Thorndale Rd., West Arcadia area (5), effective when formally approved by the State Department of Transportation

Absent: None

Vote: Unanimously carried

05-19-98.42 PUBLIC WORKS (Continued)

05-19-98.42.1 49 58.

Recommendation: Adopt and advertise plans and specifications for the following projects; and set June 16, 1998 for bid openings: ADOPTED Attachments on file in Executive Office.

Construction of Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements in the Cities of Irwindale and Duarte (1 and 5), at an estimated cost between \$4,250,000 and \$4,950,000
(CRON NO. 98131LAC0019)

Construction of Santa Fe Reservoir Spreading Grounds Westside Supply Line in the Cities of Irwindale and Duarte (1 and 5), at an estimated cost between \$2,500,000 and \$2,900,000 (CRON NO. 98131LAC0022)

Absent: None

Vote: Unanimously carried

05-19-98.43 PUBLIC WORKS (Continued)

05-19-98.43.1 50 59.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 16, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 6484 (Bridge Retrofit) - Olive Avenue overcrossing over Golden State Freeway and S.P.T.C., in the City of Burbank (5), at an estimated cost between \$650,000 and \$750,000 (CRON NO. 98131LAC0017)

CC 6682 - The Old Road, Rye Canyon Road to Magic Mountain Parkway, in the vicinity of Santa Clarita (5), at an estimated cost between \$155,000 and \$185,000 (CRON NO. 98131LAC0018)

CC 7535 - Minor Concrete Repairs, Maintenance District 4, 1997-98, vicinities of Whittier and Lakewood (4), at an estimated cost between \$50,000 and \$65,000 (CRON NO. 98131LAC0024)

CC 7616 - 62nd Street, et al., in the vicinity of Ladera Heights (2), at an estimated cost between \$195,000 and \$230,000 (CRON NO. 98131LAC0020)

CC 7629 - 110th Street East, Avenue K to Avenue I, in the vicinity of Lancaster (5), at an estimated cost between \$170,000 and \$200,000 (CRON NO. 98131LAC0023)

Catch Basin Cleanout 1998, East Maintenance Area, Unit 2, in the vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$80,000 and \$105,000 (CRON NO. 98131LAC0025)

Catch Basin Cleanout 1998, South Maintenance Area, Unit 4, in the vicinities of Culver City, Inglewood and Los Angeles (2), at an estimated cost between \$70,000 and \$90,000 (CRON NO. 98131LAC0026)

Absent: None

Vote: Unanimously carried

05-19-98.44 PUBLIC WORKS (Continued)

05-19-98.44.1 51 60.

Recommendations on awards of construction contracts; instruct Director to

prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 1952 - San Carlos St., et al., Sanitary Sewers,
vicinity of East Los Angeles (1), to Insituform
Southwest, Inc., in amount of \$54,664

CC 7106 (SB 140) - Cerise Ave., et al., vicinity of
Hawthorne (2), to Aman Environmental Construction, Inc.,
in amount of \$724,854.35

CC 7527 - Road Division 445-B Slurry Seal, 1997/98,
vicinities of Pico Rivera, Cerritos and Long Beach (1 and 4),
to American Asphalt Repair & Resurfacing Co., Inc., in
amount of \$272,970.12

CC 7529 - Road Division 142-I Resurface, 1997/98, vicinity
of East Los Angeles (1), to Calmex Engineering, Inc.,
in amount of \$175,811.82

CC 7569 - La Petite Ave., et al., vicinity of Lancaster (5),
to Franklin Construction, Inc., in amount of \$303,505

CC 7574 - Northside Dr., et al., vicinity of Palmdale (5),
to Asphalt Construction Co., Inc., in amount of \$123,832

CC 8705 - Wisconsin St., et al., vicinity of Acton (5),
to Padilla Paving Co., in amount of \$280,258

CC 8739 (Prop C) - Paramount Blvd. at Loch Lomond Dr.,
et al., City of Pico Rivera (1), to L. A. Signal, Inc.,
in amount of \$115,108.50

Base Line Road Drain, City of San Dimas (5), to Gueno
Development Co., Inc., in amount of \$668,755

Absent: None

Vote: Unanimously carried

05-19-98.45 PUBLIC WORKS (Continued)

05-19-98.45.1 52 61.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7510 - Parkway Tree Trimming, Eastern, Atlantic and Garfield, 1997/98, vicinity of East Los Angeles (1), West Coast Arborists, Inc., in amount of \$5,000

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$586,700

Absent: None

Vote: Unanimously carried

05-19-98.45.2 53 62.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1947 - Rowan Ave., et al., Sanitary Sewers, vicinity of City Terrace (1), Fleming Engineering, Inc., with a final contract amount of \$137,714

CC 7559 - La Brea Ave., et al., vicinity of Baldwin Hills (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$19,939.12, and a final contract amount of \$177,919.88

Puddingstone Diversion Dam, Dam Raising and Spillway Modifications, City of La Verne (5), J W Contracting Corporation, with a final contract amount of \$1,140,644.41

Absent: None

Vote: Unanimously carried

05-19-98.46 REGISTRAR-RECORDER/COUNTY CLERK (3) 63

05-19-98.46.1 54 63.

Recommendation: Approve and instruct the Registrar-Recorder/County Clerk to sign agreement with the City of Los Angeles, for the City to pay \$500,000 to the County for on-line access to the County's Voter Information Management System, effective upon Board approval for a period not less than five years and not to exceed eight years. APPROVED (CRON NO. 98128LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.47 SHERIFF (5) 64 - 65

4-VOTE

05-19-98.47.1 55 64.

Recommendation: Approve agreement with the State Commission on Peace Officer Standards and Training (POST), in amount of \$33,000, fully offset by POST funds, to develop specialized new driving scenarios for the simulator program and update previous scenarios for an improved driving simulator program, effective for a one-year period; authorize the Sheriff to execute the agreement and any extensions and amendments; and approve related appropriation adjustment in amount of \$33,000. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-19-98.47.2 86 65.

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to execute a \$348,838 grant award agreement from the California Office of Criminal Justice Planning, Innovative Local Law Enforcement and Community Policing Program and any subsequent amendments, modifications, extensions and augmentations pertaining to grant for the implementation of the Department's Juvenile/Parental Assistance and Accountability Program in the Lennox, Carson and East San Gabriel Valley, to hold parents accountable for the caring, controlling and supervising of their children. CONTINUED TWO WEEKS (6-2-98) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.48 SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS 66

05-19-98.48.1 56 66.

Recommendation: Authorize eight members of the Sybil Brand Commission for

Institutional Inspections to travel to Oracle, Arizona, as soon as possible, to inspect and report on conditions at the Arizona Boys Ranch where Los Angeles County youth have been placed in residence, with all travel costs to be covered by the Probation Department. REFERRED BACK TO THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS (CRON NO. 98121LAC0013)

Absent: None

Vote: Unanimously carried

05-19-98.49 MISCELLANEOUS COMMUNICATIONS 67 - 70

05-19-98.49.1 86 67.

Labor Management Advisory Committee on Productivity Enhancement's recommendation: Restore the Community Support Program Standards for Charitable Giving through payroll deductions, to establish a reasonable fund-raising threshold for participating umbrella agencies which have demonstrated that appropriate marketing, promotional and campaign resources are available to effectively manage a fund-raising campaign the size and complexity of Los Angeles County; encourage fund distribution agencies which did not meet the 1996-97 Program standards to remain in the County Campaign as Direct Designation Agencies under the umbrella of the

remaining eligible fund distribution agencies; and instruct the Auditor-Controller to continue the payroll deduction statues of all seven fund distribution agencies through December 31, 1998, to ensure no lost revenue to the agencies for 1988. CONTINUED TWO WEEKS (6-2-98) (CRON NO. 98135LAC0030) Recommendation as submitted by Supervisor Knabe: Grant access to Workplace Giving Campaign fund distribution agencies, which are structured as an "umbrella" federation representing a minimum of 15 local tax exempt charitable organizations, to work in partnership with County departments' campaign coordinators to help raise funds for agencies which provide health and human care services to the culturally diverse communities of Los Angeles County; allow all fund agencies currently participating in the Los Angeles County Combined Charitable Campaign to continue their participation; instruct the Chief Administrative Officer to renew fund agency agreements each year upon approval by the Board; and instruct the Auditor-Controller to change the voluntary giving form, allowing County employees to choose either a flat fee or a percentage. CONTINUED TWO WEEKS (6-2-98) (CRON NO. 98135LAC0005)

Absent: None

Vote: Unanimously carried

05-19-98.50 MISCELLANEOUS COMMUNICATIONS (Continued)

05-19-98.50.1 78 68.

Los Angeles County Employees Retirement Association's recommendation: Approve revised employer contribution rates approved by the Board of Investments of the Los Angeles County Employees Retirement Association which will result in an aggregate employer contribution rate of 8.89%,

increasing annual employer retirement contributions by \$40 million.
APPROVED WITH IMPLEMENTATION OF RECOMMENDATION DEFERRED TO OCTOBER 1,
1998 (CRON NO. 98133LAC0017)

Absent: None

Vote: Supervisor Yaroslavsky abstained from voting on this matter.

05-19-98.50.2 86 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Rudy Lopez, a minor by and through his Guardian ad Litem, Veronica Lopez and Veronica Lopez individually v. County of Los Angeles," in amount of \$650,000, plus assumption of the Medi-Cal lien not to exceed \$98,583.38 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED TWO WEEKS (6-2-98)
(CRON NO. 98128LAC0018)

Absent: None

Vote: Unanimously carried

05-19-98.50.3 57 70.

Los Angeles County Claims Board's recommendation: Authorize settlement

of

case entitled, "Isuara Garcia and Martin Garcia, Jr., minors, by and through their Guardian ad Litem, Marcelina Alcala v. County of Los Angeles," in amount of \$120,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98128LAC0019)

Absent: None

Vote: Unanimously carried

05-19-98.51 ORDINANCES FOR INTRODUCTION 71 - 72

05-19-98.51.1 20 71.

Ordinance for introduction extending the cable television system franchise

granted to UCTC of Los Angeles County, Inc., to June 30, 1999 for the Hacienda Heights unincorporated area (1, 4 and 5), and providing a 10% discount to economically disadvantaged subscribers, including senior citizens, and continued funding for a non-profit access programming group. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98133LAC0027) (Relates to Agenda No. 27)

Absent: None

Vote: Unanimously carried

05-19-98.51.2 21 72.

Ordinance for introduction extending the cable television franchise granted to UCTC of Los Angeles County Inc., for the South Whittier unincorporated area (1 and 4) to June 30, 1999, and providing a 10% discount to economically disadvantaged subscribers, including senior citizens, and continued funding for a non-profit access programming group. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98133LAC0026) (Relates to Agenda No. 28)

Absent: None

Vote: Unanimously carried

05-19-98.52 ORDINANCES FOR ADOPTION 73 - 74

05-19-98.52.1 58 73.

Ordinance for adoption amending the County Code, Title 6 - Salaries, within the Department of Health Services to add and establish salaries for classifications of Area Health Officer, Public Health and Chief, Public Health, Administration; to delete the classification of Deputy Director, Health Center Operations; to add ordinance positions for these classifications; and amend the number of ordinance positions for Chief Physician I, Chief Physician II and Chief Physician III. ADOPTED ORDINANCE NO. 98-0015 (CRON NO. 98120LAC0003)

Absent: None

Vote: Unanimously carried

05-19-98.53 ORDINANCES FOR ADOPTION (Continued)

05-19-98.53.1 59 74.

Ordinance for adoption amending ordinance previously granted to Pacific Pipeline System, Inc., expanding the franchise area to include areas within the First and Second Supervisorial Districts to accommodate construction of the Alameda Corridor Project. ADOPTED ORDINANCE NO. 98-0016F (CRON NO. 98133LAC0028)

Absent: None

Vote: Unanimously carried

05-19-98.54 SEPARATE MATTERS 75 - 82

05-19-98.54.1 60 75.

Treasurer and Tax Collector's recommendation: Approve Fiscal Year 1998-99

tax-exempt Tax and Revenue Anticipation Notes short-term borrowing program; and adopt resolution providing for the issuance and sale of 1998-99 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,550,000,000. ADOPTED (CRON NO. 98128LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.54.2 61 76.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance of East Whittier City School District 1998 General Obligation Bonds, Election of 1997, Series B, in amount not to exceed \$7,000,000. ADOPTED (CRON NO. 98128LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.54.3 62 77.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of 1998 General Obligation Bonds, Series B, of the San Marino Unified School District, in amount not to exceed \$27,715,000. ADOPTED (CRON NO. 98128LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.55 SEPARATE MATTERS (Continued)

05-19-98.55.1 63 78.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Los Angeles Unified School District 1998-99 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$190,000,000. ADOPTED (CRON NO. 98128LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.55.2 69 79.

District Attorney's recommendation: Approve and authorize the Chief Administrative Officer and the Auditor-Controller to enter the following management promotions in the District Attorney's Office into the County's personnel system: also Supervisor Molina's recommendation to instruct a task force consisting of the Chief Administrative Officer, Director of Personnel, the Auditor-Controller, a representative of the County's Economy and Efficiency Commission and a representative from each Board Office, and other interested department heads to develop a formal and specific County policy for managerial salaries and promotions above \$85,000; request the task force to conduct an extensive review of policies in other jurisdictions and obtain input from department heads and submit a report to the Board within 30 days for review and adoption; and continue the District Attorney's request for promotions until they have undergone this process: (CRON NOS. 98121LAC0014 AND 98133LAC0019)

Richard L. Jenkins, Assistant District Attorney, at a salary of \$130,303

Sharon J. Matsumoto, Assistant District Attorney, at a salary of \$130,303

George Knoke, Bureau Director, at a salary of \$126,349

(CONTINUED ON NEXT PAGE)

05-19-98.56 SEPARATE MATTERS (Continued)

05-19-98.56.1 69 79. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF PERSONNEL TO CONVENE A TASK FORCE CONSISTING OF THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PERSONNEL, THE AUDITOR-CONTROLLER, A REPRESENTATIVE OF THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION AND A REPRESENTATIVE FROM EACH BOARD OFFICE, AND OTHER INTERESTED DEPARTMENT HEADS TO DEVELOP A FORMAL AND SPECIFIC COUNTY POLICY FOR MANAGERIAL SALARIES AND PROMOTIONS ABOVE \$85,000;
- B. REQUESTED THE TASK FORCE TO CONDUCT AN EXTENSIVE REVIEW OF POLICIES IN OTHER JURISDICTIONS AND OBTAIN INPUT FROM DEPARTMENT HEADS AND SUBMIT A REPORT TO THE BOARD WITHIN 30 DAYS FOR REVIEW AND ADOPTION; AND
- C. INCLUDE IN THE TASK FORCE REPORT ON MANAGERIAL SALARIES AND PROMOTION CONSIDERATION OF A POLICY THAT SALARY INCREASES REMAIN WITH THE GIVEN MANAGERIAL POSITION AND NOT FOLLOW A PERSON IF THEY ARE REASSIGNED

Absent: None

Vote: Unanimously carried

(CONTINUED ON NEXT PAGE)

05-19-98.57 SEPARATE MATTERS (Continued)

05-19-98.57.1 69 79. (Continued)

THE BOARD APPROVED THE DISTRICT ATTORNEY'S REQUEST, RETROACTIVE TO THE PROMOTION DATE, FOR MANAGEMENT PROMOTIONS AS FOLLOWS; WITH THE CONDITION THAT THE SALARY INCREASES REMAIN WITH THESE POSITIONS AND WILL NOT NECESSARILY FOLLOW THE PERSON IF THEY ARE REASSIGNED TO ANOTHER POSITION:

-- RICHARD L. JENKINS, ASSISTANT DISTRICT ATTORNEY, AT A SALARY OF \$127,408.00 AS RECOMMENDED BY THE CHIEF ADMINISTRATIVE OFFICER'S MEMO OF MAY 18, 1998;

-- SHARON J. MATSUMOTO, ASSISTANT DISTRICT ATTORNEY, AT A SALARY OF \$127,408.00; AND

-- GEORGE KNOKE, BUREAU DIRECTOR, AT A SALARY OF \$122,400.00

Absent: None

Vote: Supervisors Molina and Antonovich voted no on this action.

05-19-98.58 SEPARATE MATTERS (Continued)

05-19-98.58.1 86 80.

Report from the Director of Health Services regarding a public information

plan which provides the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials, as requested by the Board at the meeting of February 17, 1998. CONTINUED TWO WEEKS (6-2-98)

Absent: None

Vote: Unanimously carried

05-19-98.58.2 86 81.

Report from the Chief Administrative Officer regarding funding options for

the completion of construction documents for the Antelope Valley Courthouse, as requested by Supervisor Antonovich at the meeting of March 10, 1998. CONTINUED TWO WEEKS (6-2-98)

Absent: None

Vote: Unanimously carried

05-19-98.58.3 86 82.

Report from the special Task Force on Alcohol and Other Drug Affected Parents regarding a detailed implementation plan and budget for identifying and assisting children who are placed at-risk by substance abusing care givers, as requested by the Board at the meeting of February 17, 1998. CONTINUED TWO WEEKS (6-2-98)

Absent: None

Vote: Unanimously carried

05-19-98.59 MISCELLANEOUS

05-19-98.59.1 83

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance

of
the meeting, as indicated on the green supplemental agenda.

05-19-98.59.2 64 83-A.

Recommendation as submitted by Supervisor Burke: Support the California Integrated Waste Management Board's proposed solid waste transfer/processing tiered permitting process, which would place various types of solid waste transfer/processing operations and facilities into a regulatory process of tiered permitting, provided it enables the future use of innovative methods of waste handling in waste hauling operations to minimize the overnight storage of collected waste that results from early daily closure of landfills, with innovative methods that ensure protection of public health and safety to be tiered as less than a full permit tier.
APPROVED (CRON NO. 98134LAC0001)

Absent: None

Vote: Unanimously carried

05-19-98.59.3 65 83-B.

Recommendation as submitted by Supervisor Knabe: Approve the Director of Health Services' recommendation to accept two revised Notices of Cooperation Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC), for the State Epidemiology and Laboratory Surveillance and Response Project (Project), to strengthen, maintain and enhance capacity for public health surveillance and response to infectious diseases, including the development and application of innovative surveillance approaches, to increase the total amount of the award by \$176,699 and to extend the term of the Project for nine additional months

from September 30, 1997 through June 30, 1998; and a revised NCA with no increase in funding to extend the Project one year, effective June 30, 1998 through June 30, 1999; also approve and instruct the Director to sign

a sole source agreement with Atlas Development Corporation to provide software and services for the Project, in amount of \$120,000, 100% offset with CDC funds, to modify the Automatic Vital Statistical System through development of a graphical use interface, effective upon Board approval through August 31, 1999. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-19-98.60 MISCELLANEOUS (Continued)

05-19-98.60.1 66 83-C.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Governor, the State Assembly Speaker, the President Pro Tem, the State Senate and Assembly Minority and Majority Leaders and all members of the State Legislature requesting full restoration of the local property taxes that are being diverted from local

governments to the State Educational Revenue Augmentation Fund (ERAF); also instruct the County's Legislative Advocates in Sacramento to make this a priority in the coming weeks as the State budget is debated and adopted; and send letters to the State's other 57 counties and to the League of California Cities informing them of the Board's action.

APPROVED (CRON NO. 98135LAC0004)

Absent: None

Vote: Unanimously carried

05-19-98.61 MISCELLANEOUS (Continued)

05-19-98.61.1 84.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

05-19-98.61.2 68

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision (a); and on motion of Supervisor Molina, the Board took the following actions:

Requested the District Attorney to convene an emergency enforcement task force to immediately close those

"clinics" that are found to be fraudulent as exposed by the CBS 2 News segment and any others brought to their attention, with task force to include the Department of Health Service, and any local, State or Federal agencies assigned enforcement responsibilities for the illegal practice of medicine and illegal dispensing of pharmaceuticals;

Instructed the Director of Health Services to immediately establish a licensing task force to conduct a comprehensive evaluation of the local, State and Federal laws and regulations to determine what legislative measures should be put into effect to bring about consistent licensing provisions and streamline and strengthen enforcement authority, with a report back to the Board by June 2, 1998, with a task force to be comprised of, but not limited to:

California Healthcare Association
California Medical Association
Chief Administrative Office
County Counsel
Consumer Affairs
County Department of Mental Health
District Attorney
Medical Board of California
State Attorney General
State Department of Health Services,
Licensing and Certification Division; and

(CONTINUED ON NEXT PAGE)

05-19-98.62 MISCELLANEOUS (Continued)

05-19-98.62.1 68 (Continued)

Instructed the Director of Health Services to request representatives from the State Department of Health Licensing and Certification Division and Medical Quality Assurance Board to report back to the Board at its meeting of May 26, 1998 on a program of jurisdiction over the illegal store front clinics operating without a licensed physician, and the illegal dispensation of pharmaceuticals.

Absent: Supervisor Burke

Vote: Unanimously carried

05-19-98.62.2 84

- Recommendation as submitted by Supervisor Yaroslavsky:
Instruct the Director of Children and Family Services to develop a plan of action which will ensure that caretakers of children in foster care and group homes have current Medical Records and Educational Passport Folders and that a copy of these folders is included with every report submitted to the court for statutory hearings; and to report back to the Board in 60 days on the progress of the plan. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 26, 1998 FOR CONSIDERATION

- Recommendation as submitted by Supervisor Antonovich:
Proclaim the week of June 1 through 7, 1998 as "Management Week In America" throughout Los Angeles County and commend the National Management Association and the Lockheed Management Association for their commitment to improving the profession of management across the Nation.

INTRODUCED FOR DISCUSSION AND PLACED ON
AGENDA OF MAY 26, 1998 FOR CONSIDERATION

05-19-98.63 MISCELLANEOUS (Continued)

05-19-98.63.1 85 86

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
DELORES MARIE YARBROUGH, STUART COX, MONROE SMITH, DENNIS DUNCAN, VANESSA
GOMEZ AND LUPE ROSS

05-19-98.63.2 73

During the public comment portion of the meeting Geri Washington, representing the National Association for the Advancement of Colored People (NAACP), made an oral presentation to the Board regarding racial discrimination in hiring practices of the Los Angeles County Sheriff's Department. On motion of Supervisor Burke, the Board referred Ms. Washington's concerns to the Kolts Commission for review and report back to the Board.

Absent: None

Vote: Unanimously carried

Discussion of topics on the posted agenda and administrative requests by
individual Supervisors for reports from Department Heads on various

matters was follows:

- During discussion of Agenda Item No. 7 relating to tobacco company sponsorship of events, and gun shows on County-owned property, Supervisor Yaroslavsky requested that County Counsel report back to the Board on the historical reason for the current County Ordinance prohibiting alcohol and tobacco related signage at County facilities.

05-19-98.64 MISCELLANEOUS (Continued)

05-19-98.64.1 88

By common consent, Open Session adjourned to Closed Session at 2:50 p.m. following Board Order No. 87 for the purpose of discussing the evaluation of performance and appointment of a volunteer worker without compensation by the Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957; considering Department Head performance evaluations, pursuant to Government Code Section 54957; reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6; and Chief Medical Examiner-Coroner's recommendation to instruct County Counsel to provide legal representation for Department of Coroner medical staff in connection with administrative proceedings before the Medical Board of California (Agenda No. 29).

Closed Session convened at 3:10 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe and Yvonne Brathwaite Burke, Chair presiding. Supervisor Michael D. Antonovich arrived at 3:20 p.m. after CS-4. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite

Burke, Chair presiding. Absent was Supervisor Gloria Molina.

05-19-98.64.2 87

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Molina Belia Duron-Collins

Supervisor Burke Mark Cutler David Williams Charlene Masterson

Supervisor Yaroslavsky and Frank Sinatra All Members of the Board

Supervisor Yaroslavsky Samuel P. Gilbert

Supervisor Knabe and Jim Kernodle All Members of the Board

Supervisor Knabe Frank Bakulich

Supervisor Antonovich and Mary Louise LaBonge All Members of the Board

Supervisor Antonovich Marjorie Bruington Eldridge Cleaver Mildred DeCamp Joseph Hocking Mary-Paul Lacy Issac N. Lewis Oscar Mendoza Steven Meyer Donald Ames Montgomery Ngan Andy Chiu Yin Morris Pocock Cathryn Schwartz Gerhard Seltman Glenn F. Stringer Mary Zell

Meeting adjourned (Following Board Order No. 87). Next meeting of the Board: Tuesday afternoon, May 26, 1998 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held May 19, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES Executive Officer-Clerk of the Board of Supervisors

By _____ ROBIN A. GUERRERO, Chief Board Operations Division
